

# SNOHOMISH COUNTY FIRE DISTRICT NO. 5



## Commissioners Meeting Agenda

February 14, 2022

### CALL TO ORDER

### ADDITIONS TO THE AGENDA

**PUBLIC/STAFF COMMENTS** - (Limited to 3 minutes per person not to exceed 20 minutes overall)

### CONSENT AGENDA

- 1) Approval of Minutes of January 10, 2022
- 2) Approval of Minutes of January 24, 2022
- 3) Approval of Payroll February 2022 = \$139,761.47
- 4) Approval of General Fund Vouchers #0062 - #0117 February 2022 = \$44,543.45
- 5) Approval of Project Fund Vouchers #0006 - #0015 February 2022= \$26,917.66
- 6) Approval of EFTs = \$26.00

**CHIEF'S REPORT-** To be presented

### REPORTS

Payroll & Vouchers - Chart  
Year to Date Budget  
Fire District #5 Calls

### OLD BUSINESS

Open Issues / Actions

### NEW BUSINESS

PO# 2022-2869 Life Assist - Ferno Scoop EXL Stretcher  
PO# 2022-2890 Orkin – Pest Control Services for the year  
Snohomish County 911 Enhanced Service Level Agreement  
Professional Services Agreement (Annual Report Assistance) – Randy Krumm  
SOP 10.02.22 – Legal Status and Operation  
SOP 10.03.22 – Number of Commissioners and Terms of Office  
SOP 10.04.22 – Oath of Office  
SOP 10.05.22 – Annual Organizational Meeting  
SOP 10.06.22 – Officers of the Board

**EXECUTIVE SESSION** (If Needed)

### INFORMATIONAL

Apparatus Repair Bills  
Apparatus Repair Service accounting  
Records Requests

### COMMISSIONER COMMENTS

### ADJOURN